

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on December 20, 2011.

Village President Richard Ensslin called the Board Meeting to order at 7:31 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Sue Hesselgrave, Mary Turnbull, Michael T. Thew, Sr., Walter Woloszyk, and William Benjamin

Also present: Village Administrator Jesse Thyges, Police Chief Cosgrove and Fire Chief Worgull,

Excused:

Absent:

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by Woloszyk; second by Thew to approve the minutes of the November 15, 2011 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS

COMMITTEE REPORT

(A) Building Board – Trustee Woloszyk

Present: Woloszyk, Klibowitz, Thew and Benjamin

Also present: Jesse Thyges, Administrator and Village President Ensslin

1. Occupancy Permit:

- a. Motion by Benjamin; second by Thew to approve occupancy permit for Goudy Research, LLC, 5401 North Park Drive. Motion carried 4-0.

Motion by Thew; second by Benjamin to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:59 PM.

(B) Finance Committee – Trustee Thew

Present: Thew, Turnbull and Woloszyk

Also present: Jesse Thyges, Administrator, Village President Ensslin, S. Hesselgrave, D. Hesselgrave, Benjamin, Police Chief Cosgrove and Fire Chief Worgull

1. Motion by Woloszyk; second by Turnbull to approve removing two parking meters in front of Aurora Pharmacy, 12601 W. Hampton Avenue and putting new parking sign up which would read Parking for Emergency Vehicles Only. Motion carried 3-0.

2. Motion by Thew; second by Woloszyk for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Woloszyk; second by Thew to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:27 PM.

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(C) Park & Recreation Commission – Trustee S. Hesselgrave

S. Hesselgrave report on the dog clean up stations and park improvements; Christmas parade and Park & Recreation Commission will meet in January, 2012.

S. Hesselgrave also thanked everyone for their efforts on parade.

REPORT OF THE ADMINISTRATOR

Administrator Thyges reported on the “Holiday Hours” for Village Hall offices, the certification of the Village’s voting machines for use in 2012, and the preparation of an informational report regarding handicapped accessibility at the Community Building.

OLD BUSINESSNEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by Woloszyk to approve the bills as presented for \$106,846.38. Motion carried 7-0.
- C) Motion by Thew; second by Benjamin to approve Pollworker List from January 1, 2012 to December 31, 2013. Motion carried 7-0.
- D) Motion by Woloszyk; second by Thew to approve removing two parking meters in front of Aurora Pharmacy, 12601 W. Hampton Avenue and putting new parking sign up which would read Parking for Emergency Vehicles Only. Motion carried 7-0.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by Thew. Motion carried 7-0. The meeting was adjourned at 7:45 PM.

Submitted by:
Jesse Thyges
Administrator/Clerk

Approval Date: _____
Corrections/Amendment